COUNCILORS

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William H. Dwight - President
Jesse M. Adams - Vice-President

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1 Maureen T. Carney
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7 Alisa F. Klein

CITY COUNCIL
CITY OF NORTHAMPTON
MASSACHUSETTS

NORTHAMPTON CITY COUNCIL
June 5, 2014
7:00 p.m.
City Council Chambers
Wallace J. Puchalski Municipal Building
212 Main Street, Northampton

AGENDA

☐ PUBLIC COMMENT - 7:00 P.M.

☐ REGULAR MEETING – 7:05 P.M.

REGULAR MEETING AGENDA

☐ ROLL CALL

☐ PRESENTATION

☐ PUBLIC HEARINGS

1. 7:05 p.m. -- Public Hearing on Mayor’s Proposed FY2015 Budget

☐ PRESENTATION

☐ COMMUNICATIONS FROM THE MAYOR

☐ PROCLAMATIONS, RESOLUTIONS, RECOGNITIONS AND ONE-MINUTE ANNOUNCEMENTS OF EVENTS

1. Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (2nd Reading)

☐ LICENSES AND PETITIONS

☐ APPROVAL OF MINUTES OF May 15, 2014

☐ REPORTS OF COMMITTEES, APPOINTMENTS, AND ELECTIONS

1. Meeting Minutes of the Transportation & Parking Commission, April 15, 2014
2. Meeting Minutes of the Parking Committee of the Transportation and Parking Commission, May 8, 2014

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Northampton City Council, Agenda of June 5, 2014
Publication Date: May 30, 2014, 12:00 p.m.
RECESS FOR FINANCE COMMITTEE

1. Financial Order: Appropriate $1,500,000 over 15 years for Pulaski Park Renovation (Request 2 Readings)

2. Financial Order: $2,450 appropriated from the CPA Budget the Fitzgerlalde Lake Invasive Plant Eradication Project. (Request 2 Readings)

3. Financial Order: $130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)

4. Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)

5. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road (1st Reading)

6. Financial Order: Donation of land off Stone Ridge Drive. (1st Reading)

FINANCIAL ORDERS

Items 1 – 35 From City of Northampton Fiscal Year 2015 Proposed Budget (1st Reading):

1. Financial Order: FY2015 General Fund Budget of $80,645,732

2. Financial Order: FY2015 Sewer Enterprise Fund Budget of $6,238,128


4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of $1,098,261

5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of $1,980,056


7. Financial Order: Energy & Sustainability Revolving Fund of $100,000

8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of $65,000


10. Financial Order: FY2015 Cross Connection Program Revolving Fund of $75,000


12. Financial Order: FY 2015 NCOA Activities Revolving Fund of $90,000

13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of $20,000

14. Financial Order: FY2015 NCOA Food Services Revolving Fund of $50,000

15. Financial Order: FY2015 NCOA Senior Publications Revolving Fund of $50,000

16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of $100,000

17. Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of $230,000
18. Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of $120,000

19. Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of $175,000

20. Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of $200,000


22. Financial Order: FY2015 Public Health Nursing Program Revolving Fund of $20,000

23. Financial Order: FY2015 James House Revolving Fund of $75,000

24. Financial Order: FY2015 Public Health Sharps Disposal Program Revolving Fund of $15,000

25. Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of $45,000

26. Financial Order: FY2015 DPW Reuse Committee Revolving Fund of $5,000

27. Financial Order: FY2015 Senior Work-Off Abatement Program of $1,000 per Qualifying Senior

28. Financial Order: FY2015 Veterans Work-Off Abatement Program for $1,000 per Qualifying Veteran

29. Financial Order: Capital Projects appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) of $972,500

30. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of $290,855

31. Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of $319,000

32. Financial Order: Capital Project appropriated from FY2009 Capital Project for the Bridge Street School Detention Basin Project reprogrammed for the Upgrade of the Leeds Elementary School Clock/PA/Phone System, $28,253

33. Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, $40,000

34. Financial Order: Appropriation of funds for Replacement Vehicles for DPW ($360,000)

35. Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing ($500,000)

36. Financial Order: Appropriate $1,500,000 over 15 years for Pulaski Park Renovation (Request 2 Readings)

37. Financial Order: $2,450 appropriated from the CPA Budget the Fitzgerald Lake Invasive Plant Eradication Project (Request 2 Readings)

38. Financial Order: $130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)

39. Financial Order: $130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)
40. Financial Order: $2,400 to Purchase or otherwise acquire for conservation land on Dike Road (1st Reading)

41. Financial Order: Donation of land off Stone Ridge Drive. (1st Reading)

42. Financial Order: Appropriate $332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) (2nd Reading)

43. Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (2nd Reading)

44. Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (2nd Reading)

☐ ORDERS AND ORDINANCES

1. Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (2nd Reading)

2. Order: Storm Water & Flood Control Utility Fee (2nd Reading)

3. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Maple Street (Positive recommendation from Transportation & Parking, 1st Reading)

4. Ordinance: Amend §312-104 Schedule III: Limited-Time Parking – Maple Street (Positive recommendation from Transportation & Parking, 1st Reading)

5. Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Maple Street (Positive recommendation from Transportation & Parking, 1st Reading)

6. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (Positive recommendation from Transportation & Parking, 1st Reading)

7. Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (Positive recommendation from Transportation & Parking, 1st Reading)

8. Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Positive recommendation from Transportation & Parking, 1st Reading)

9. Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2nd Reading)

10. Ordinance: Amend §312-82 Crossing Roadways (2nd Reading)


☐ UPDATES FROM COUNCIL PRESIDENT AND COMMITTEE CHAIRS

☐ INFORMATION REQUESTS (CHARTER PROVISION 2-7)

☐ NEW BUSINESS – Reserved for topics that the Chair did not reasonably anticipate would be discussed.

The next City Council meeting is June 19, 2014.

Contact: